

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA ROMA HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
APR 12-11

1/1/99

(3)

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DIVISION OF CORPORATIONS

*H010001203230*  
**ARTICLES OF AMENDMENT**

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

LA ROMA HEALTH CARE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

GARCIA, JESUS  
401 NW 72 AVE SUITE 210  
MIAMI, FL. 33126

REGISTERED AGENT

**DELETE:**

GARCIA, JESUS  
401 NW 72 AVE SUITE 210  
MIAMI, FL. 33126

REGISTERED AGENT

**ADD:**

PRADA, LUZ STELLA  
401 NW 72 AVE SUITE 210  
MIAMI, FL. 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

GARCIA, JESUS

PRESIDENT

**DELETE:**

GARCIA, JESUS

PRESIDENT

**ADD:**

PRADA, LUZ STELLA  
PRADA, LUZ STELLA

PRESIDENT  
SECRETARY

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: December 10, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of December 01

Signature *Luigi L. Cella*  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Luigi Stella Prada*  
Typed or printed name

*President*  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*Luigi L. Cella*  
Registered agent signature

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